

# Capital Projects Advisory Review Board

## AGENDA\*

May 9, 2013

1500 Jefferson Street SE – TR 3660

Olympia, Washington

Daniel Absher	General Contractors		Bill Phillips	Dept. of Enterprise Services
Vince Campanella	General Contractors		Vacant	Insurance/Surety Industry
Walter Schacht	Architects		Helaine Honig	Cities
Vacant	Engineers		Gary Rowe	Counties
Christine McCorkle	Specialty Contractor		Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors		Chuck Davis	Public Hospital Districts
Dave Myers	Construction Trades Labor		Steven Crawford	School Districts
Mark Riker	Construction Trades Labor		Rep. Kathy Haigh	House of Representatives (D)
Chris Liu	OMWBE		Vacant	House of Representatives (R)
John Ahlers	Private Industry		Sen. Rodney Tom	Senate (D)
Christopher Hirst	Private Industry		Vacant	Senate (R)
Olivia Yang	Higher Education		<b>TOTAL = 23 Members, 19 Voting, 10 Quorum</b>	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 2/14/13 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments**(throughout meeting)	Information	9:10 a.m.	The Public
Project Review Committee <ul style="list-style-type: none"> <li>Report from March Meeting</li> <li>PRC Membership</li> <li>PRC Bylaws Change Approval</li> </ul>	Information Action Action	9:15 a.m.	Rick Benner, PRC Chair Nancy Deakins Rick Benner, PRC Chair
Discuss Reauthorization Bill <ul style="list-style-type: none"> <li>Review Bill Status</li> <li>Public Works – Leg Update</li> </ul>	Action	10:00 a.m.	Ed Kommers & Bob Maruska
Break		10:45	
Data Collection	Information	11:00	Nancy Deakins
Budget Update	Action	11:15	Nancy Deakins
Set Agenda Items for September 12, 2013 meeting	Action	11:45 p.m.	Bob Maruska
Adjourn		12:00 p.m.	Bob Maruska

\*DRAFT - Subject to change

\*\* Public comments accepted throughout the meeting at the discretion of the Chair.

The CPARB meetings are now being recorded and will be posted online. We request you apply the following courtesies:

1. State your name before speaking, especially when making a motion or seconding.
2. Please allow everyone to speak in turn; overlap is hard to distinguish between.
3. Limit sidebar conversations, or take them outside of the room, as the microphone is sensitive and everything is picked up.